

VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY

VA Code	67-1200 – 67-1211
Purpose	The Virginia Offshore Wind Development Authority was established by the 2010 General Assembly for the “purposes of facilitating, coordinating, and supporting the development, either by the Authority or by other qualified entities, of the offshore wind energy industry, offshore wind energy projects, and associated supply chain vendors by collecting relevant metocean and environmental data, by identifying existing state and regulatory or administrative barriers to the development of the offshore wind energy industry, by working in cooperation with relevant local, state, and federal agencies to upgrade port and other logistical facilities and sites to accommodate the manufacturing and assembly of offshore wind energy project components and vessels, and by ensuring that the development of such projects is compatible with other ocean uses and avian and marine resources, including both the possible interference with and positive effects on naval facilities and operations, NASA-Wallops Flight Facility operations, shipping lanes, recreational and commercial fisheries, and avian and marine species and habitats. The Authority shall, in cooperation with the relevant state and federal agencies as necessary, recommend ways to encourage and expedite the development of the offshore wind energy industry. The Authority shall also consult with research institutions, businesses, nonprofit organizations, and stakeholders as the Authority deems appropriate.”
Membership and Membership Requirements	The Authority shall be composed of 11 nonlegislative citizen members appointed by the Governor. Of these, three members, including representatives of major military commands and installations located in the Commonwealth or in jurisdictions adjacent thereto, shall be appointed by the Governor after consideration of the persons nominated by the Secretary of the Navy, and one member shall be a representative of the Virginia Commercial Space Flight Authority. With the exception of the three members appointed after consideration of the persons nominated by the Secretary of the Navy and the representative of the Virginia Commercial Space Flight Authority, all members of the Authority shall reside in the Commonwealth.
Term	Initial appointments of members shall be as follows: four members shall be appointed for terms of four years; four members shall be appointed for terms of three years; and three members shall be appointed for terms of two years. Thereafter all appointments shall be for terms of four years each. No member, except for those appointed after consideration of persons nominated by the Secretary of the Navy, shall be eligible to serve more than two successive four-year terms. After expiration of an initial term of three years or less, two additional four-year terms may be served by such member if appointed thereto. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Any appointment to fill a vacancy shall be made in the same manner as the original appointment. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment.
Meetings	The Authority shall appoint from its membership a chairman and a vice-chairman, both of whom shall serve in such capacities at the pleasure of the Authority. The chairman, or in his absence the vice-chairman, shall preside at all meetings of the Authority. The meetings of the Authority shall be held on the call of the chairman or whenever a majority of the members so request. A majority of members of the Authority serving at any one time shall constitute a quorum for the transaction of business.
Compensation	Members shall serve without compensation. However, all members may be reimbursed for all reasonable and necessary expenses incurred in the performance of their duties as provided in §§ 2.2-2813 and 2.2-2825 . Such expenses shall be paid from such funds as may be appropriated to the Authority by the General Assembly.

Member	Area Represented
Joan Bondareff Principal The SPECTRUM Group Alexandria, VA	General Public
Mary Doswell Senior Vice President Alternative Energy Solutions Dominion Resources Services, Inc. Richmond, VA	General Public
John Nelson Jester Retired Chincoteague Island, VA	Commercial Space Flight Authority
Lisa D. Johnson Senior VP of Power Supply Old Dominion Electric Cooperative Glen Allen, VA	General Public
Bob Matthias Assistant to the City Manager VA Beach City Manager's Office Virginia Beach, VA	General Public
Arthur W. Moye, Jr. Executive Vice President Virginia Maritime Association Hampton Roads Shipping Association Norfolk, VA	General Public
Brian Redmond Managing Director CP Energy Group Richmond, VA	General Public
Ron Ritter Senior Vice President Earl Industries, LLC Chesapeake, VA	General Public
Vacant	Representative of Major Virginia Military Commands or Installations
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